

Portmeirion Group PLC - Results of 2022 AGM

The Board of Portmeirion Group PLC are pleased to confirm that at the AGM held on the 19 May 2022, all resolutions set out in the Notice of Meeting were duly passed. All resolutions were carried on a show of hands. The total number of shares in issue with voting rights at the date of the AGM was 13,985,442.

The following proxy votes were received prior to the meeting:

Ordinary Resolutions	In Favour			Discretion			Against			Withheld	
	Votes	%	Holders	Votes	%	Holders	Votes	%	Holders	Votes	Holders
1. To receive the audited accounts for the year ended 31 December 2021 together with the Report of the Directors, the Strategic Report and the Auditor's Report on those accounts.	7,975,314	99.99	38	950	0.01	1	0	0.00	0	1,209	2
2. To declare a final dividend of 13.00p per share in respect of the year ended 31 December 2021 payable on 26 May 2022 to shareholders on the register at the close of business on 22 April 2022.	7,146,514	99.99	37	950	0.01	1	0	0.00	0	830,009	2
3. To re-elect A.A. Andrea as a Director.	7,973,522	99.97	38	950	0.01	1	1,643	0.02	1	1,358	2
4. To re-elect C.V. Askem as a Director.	7,973,522	99.97	38	950	0.01	1	1,643	0.02	1	1,358	2
5. To re-elect J.M. Gale as a Director.	7,902,255	99.07	36	950	0.01	1	73,410	0.92	3	858	2
6. To re-elect M.J. Knapper as a Director.	7,901,312	99.06	36	950	0.01	1	74,353	0.93	4	858	2
7. To re-elect A.L. Luger as a Director.	7,892,522	98.95	38	950	0.01	1	82,643	1.04	2	1,358	2
8. To re-elect M.T. Raybould as a Director.	7,901,055	99.07	36	950	0.01	1	73,410	0.92	3	2,058	2
9. To re-elect W.J. Robedee as a Director.	7,900,112	99.06	36	950	0.01	1	74,353	0.93	4	2,058	2
10. To re-elect D. Sproston as a Director.	7,900,112	99.06	36	950	0.01	1	74,353	0.93	4	2,058	2
11. To re-elect R.J. Steele as a Director.	7,579,937	95.03	37	950	0.01	1	395,228	4.96	3	1,358	2
12. To reappoint Mazars LLP as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next meeting at which accounts are laid before the Company.	7,974,704	99.98	38	950	0.01	1	461	0.01	1	1,358	2
13. To authorise the Directors to fix the remuneration of the Auditors of the Company.	7,975,422	99.98	38	950	0.01	1	943	0.01	1	158	2

14. To approve the Directors' Remuneration Report (excluding the Directors' Remuneration Policy contained within that Report) as set out in the Report and Accounts for the year ended 31 December 2021.	6,623,452	92.74	34	950	0.01	1	517,562	7.25	6	835,509	3
15. That the Directors be authorised to allot shares in the Company, and to grant rights to subscribe for or to convert any security into shares in the Company (see notice).	7,960,696	99.81	38	950	0.01	1	14,618	0.18	3	1,209	2
Special Resolutions											
16. That, subject to resolution 15, the Directors be empowered to make allotments of equity securities for cash as if section 561 did not apply (see notice).	7,960,646	99.81	37	950	0.01	1	14,668	0.18	4	1,209	2
17. That the Company be authorised to make one or more market purchases of ordinary shares of 5p each in the capital of the Company (see notice).	7,674,835	99.86	34	950	0.01	1	10,019	0.13	6	291,669	2
18. That the draft articles of association be approved and adopted as the articles of association of the Company.	7,966,347	99.99	38	950	0.01	1	0	0.00	0	10,176	2
Ordinary Resolutions											
19. That the rules of the Portmeirion Group 2022 Unapproved Share Option Plan be and are hereby approved.	7,952,243	99.77	37	950	0.01	1	17,457	0.22	3	6,823	3
20. That the rules of the Portmeirion Group 2022 Approved Share Option Plan be and are hereby approved.	7,955,543	99.81	38	950	0.01	1	14,157	0.18	2	6,823	3